

WEST VALLEY CITY REDEVELOPMENT AGENCY
3600 CONSTITUTION BOULEVARD
WEST VALLEY CITY, UTAH 84119

STEVE VINCENT, CHAIR
BARBARA THOMAS, VICE CHAIR

The Annual Meeting of the West Valley City Redevelopment Agency will be held on Tuesday, February 1, 2005, at 6:30 P.M., or as soon as the City Council Meeting is completed, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted January 31, 2005, 2:00 P.M.

A G E N D A

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Approval of Minutes
 - A. December 21, 2004 (Special Regular Meeting)
 - B. January 4, 2005 (Regular Meeting)
5. Communications

West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick.

6. Report of Chief Executive Officer
7. Resolutions:
 - A. 05-02: A Resolution Of The Board Of Directors Of The Redevelopment Agency Of West Valley City, Utah, Authorizing The Issuance And Sale Of Not More Than \$6,500,000 Aggregate Principal Amount Of Its Tax Increment Revenue Refunding Bonds, Series 2005; Fixing The Maximum Aggregate Principal Amount Of The Bonds, The Maximum Number Of Years Over Which The Bonds May Mature, The Maximum Interest Rate Which The Bonds May Bear, And the Maximum Discount From Par At Which The Bonds May Be Sold; Providing For The Publication Of A Notice Of Bonds To Be Issued; Providing For The Running Of A Contest Period; And Related Matters
8. New Business:
 - A. Election of Chair 2005
 - B. Election of Vice Chair 2005
9. Adjourn